

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, November 12, 2003

12-Nov-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-M	PS/ECI	Somerset	Electrico, Inc.	Maintenance Contract - Replacement of 5 KV Electrical Feeders Phase II. Cost: \$236,054.89
action: Approved discussion: No Doc. No. 001B4900238				
2-M	DGS	Caroline	Abacus Corporation	Maintenance Contract - John R. Hargreaves (Denton) District Court/MSD - Unarmed Uniformed Guard Service. Term: 2/1/04-1/31/07. Cost: \$240,944.64 (3 years)
action: Approved discussion: yes Doc. No. 001B4900266				

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
3-M	HMH		Baltimore City	Abacus Corporation		Maintenance Contract - Walter P. Carter Center - Unarmed uniformed Guard Service - Term: 1/1/04-12/31/06 with two one year renewal options. Cost: \$1,085,004.96 - 3 years - Base Contract; \$361,668.32 - - 1 year - 1st Renewal; \$361,668.32 -1 year - 2nd Renewal - Total Cost: 1,808,341.60
action:	Approved		discussion:	No	Doc. No.	001B490244
4-M	MSP		Various	Mettler Toledo, Inc.		Maintenance Contract - Weigh and Inspection Facilities - Scale System Replacements - Total Cost: \$864,352.
action:	Approved		discussion:	No	Doc. No.	
				001B3901037	South-Bound I-270	
				001B3901038	North-Bound I-270	
				001B3901039	South-bound Rt. 301	
				001B3901040	North-bound Rt. 301	
5-E	DJJ		Wicomico	State Use Industries		Equipment Contract - New Juvenile Service Facility - Furniture. Cost: \$81,949.48
action:	Approved		discussion:	yes	Doc. No.	
6-RP	REV	DNR	Various	Glatfelter Properties		Property - Approval for the acquisition of the final phase of the Glatfelter acquisition (12/18/02-33RP) 1.164.8 acres in POS Funds and easements on an additional 451.8 acres which will be acquired with Rural Legacy Program Funds encumbered by the Board on 9/4/02-12A. Total Cost: \$4,102,905.99
action:	Approved		discussion:	yes	Doc. No.	Subject to a signed contract from The Conservation Fund.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-L	DEFENDER	Anne Arundel	Annapolis West Limited Partnership	Lease - Reassignment - Office/Storage - 5 -1/2 years - with one five year renewal option. Incorporates 22 parking spaces. Cost: \$134,539.86. (Space originally leased for Division of State Documents) - which moved back to the Jeffery building)
action:	Approved	discussion: No	Doc. No.	
8-L	VETAFF	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Lease - Renewal - Garage Parking - 1 space - 2 years - Annual Rent: \$1,260
action:	Approved	discussion: yes	Doc. No.	
9-L	EDUC	Baltimore City	Greenwald & Company, Inc t/a Arrow Parking	Lease - Renewal - Garage Parking - 104 spaces - 2 years - Annual Rent: \$131,040
action:	Approved	discussion: yes	Doc. No.	
10-L	MSP	Baltimore	Baltimore County	Lease - Land - 50 years - Annual Revenue - \$1. (land will be used for a Baltimore County Police Station)
action:	Approved	discussion: No	Doc. No.	
11-CGL	BPW	Baltimore	N/A	Grant - Approval of Capital Project Grant Application and Agreement.
action:	Approved	discussion: No	Doc. No.	
			Maryland Consolidated Capital Bond Loan - Dundalk Revitalization Loan of 2002	\$1,750,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
12-CGL	BPW	Anne Arundel	N/A	Grant - Certification of matching funds.	
action: withdrawn	discussion: No	Doc. No.		Maryland Consolidated Capital Bond Loan - Maryland Hall for the Creative Arts Loan of 2003	\$500,000.00
13-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds.	
action: Approved	discussion: No	Doc. No.		Maryland Consolidated Capital Bond Loan - Johns Hopkins University Loan of 2003.	\$2,150,000.00
14-CGL	BPW	Charles	N/A	Grant - Certification of matching funds.	
action: Approved	discussion: No	Doc. No.		Port Tobacco Players Theater Loan of 2000	\$400,000.00
15-CGL	BPW	Frederick	N/A	Grant - Certification of matching funds.	
action: Approved	discussion: No	Doc. No.		American Red Cross Loan of 2001.	\$150,000.00
16-CGL	BPW	Kent	N/A	Grant - Certification of matching funds.	
action: Approved	discussion: No	Doc. No.		Maryland Consolidated Capital Bond Loan - Washington College Loan of 2002.	\$2,575,000.00
17-CGL	BPW	Allegany	Carl Belt, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Western Maryland Food Mitigation (Allegany county) Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Share: \$82,995.	
action: Approved	discussion: No	Doc. No.			

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Anne Arundel	Various	Grant - London Town Publik House and Gardens Loan of 1996 - Renovation and Restoration of House and Gardens. State Share: \$80,752.65.
action:	Approved	discussion:	No	Doc. No.
19-CGL	BPW	Baltimore City	N/A	Grant - University of Maryland Medical System - Maryland Consolidated Capital Bond Loan - Construct Diagnostic and Treatment Facilities and Related Improvements Loan of 2003. Approval to include this grant as a fund source towards a previously approved contract. (10/27/97 - 22-CGL - Construction of a new facility). Amount of Grant: \$10,000,000
action:	Approved	discussion:	No	Doc. No.
20-CGL	BPW	Baltimore City	Various	Grant - Royal Theater Marquee Monument Project Loan of 1999 - Construct Theater Marquee - State Share: \$100,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	BPW	Baltimore City	Various	Grant - University Specialty Hospital - Deaton Specialty Hospital and Home Loan of 2001 - Enhancement Renovations of the Chronic Inpatient Ventilator Services. State Share: \$108,507.93
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
22-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - National Research and Training Institute for the Blind Loan of 2003. Approval to include this grant as a fund source towards a previously approved contract. (4/24/03 - 17-CGL - Construction of a new addition). Amount of Grant: \$1,500,000
action:	Approved	discussion:	No	Doc. No.
23-CGL	BPW	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - National Aquarium in Baltimore Loan of 2003 - Approval to include this grant as a fund source towards a previously approved contract. (9/19/01 - 25-CGL - Construction of a new addition and relocation of underground site utilities). Amount of Grant: \$1,500,000
action:	Approved	discussion:	No	Doc. No.
24-CGL	DJJ	Baltimore City	N/A	Grant - Maryland Consolidated Capital Bond Loan - Juvenile Justice Facilities Loan of 2002 - Renovate Good Shepherd Center - Approval of capital expenditures procured and approved by the Good Shepherd Center in the amount of \$1,055,709.42. The Center has expended its matching funds and is also requesting approval of reimbursement of \$525,306 for those eligible costs in excess of their matching fund requirement. State Share: \$525,306.
action:	Approved	discussion:	No	Doc. No.
25-CGL	BPW	Calvert	Albrecht Construction Corp.	Grant - Calvert County Historical Society - "Linden" Project Loan of 1998 - Restoration of the Linden House. State Share: \$7,999.99
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
26-CGL	BPW	Calvert	Various	Grant - Maryland Consolidated Capital Bond Loan - Calvert County Detention Center Loan of 2002 and 2003. Furnish and Install Master Control Panel and Security Lighting. State Share: Loan of 2002 - \$175,000 and Loan of 2003 - \$74,461.11. total State Share: \$249,461.11
action:	Approved	discussion:	No	Doc. No.
				Certification of matching funds. \$161,000.00 Calvert County Detention Center Loan of 2003.
27-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Joseph White House Loan of 1998 - Restoration of the Historic Joseph White House. State Share: \$200,000.
action:	Approved	discussion:	No	Doc. No.
28-CGL	BPW	Washington	Judith Capen	Grant - Capital Appropriations (Fiscal Year 1990) - Repair and Restore Maryland Monument at Antietam Battlegrounds. State Share: \$35,800
action:	Approved	discussion:	yes	Doc. No.
29-CGL	HMH	Montgomery	Community Services for Autistic Adults and Children, Inc.	Grant - Assist in the cost of Constructing a Community Resource Center. State Grant: \$1,439,000. Approval is also requested for capital expenditures for the construction of a one-story building and related site work.
action:	Approved	discussion:	No	Doc. No.
			The Williams Group	DDA-508 Contractor

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Board of Public Works				
1	BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion: No	Doc. No.	
2	BPW/WET	Statewide	Various	Expedited Wetlands License - Approve the expedited tidal wetlands license issued to all riparian property owners in response to Hurricane Isabel. The Department of Environment fully concurs with this recommendation.
action:	Approved	discussion: No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$335,000.
action:	Approved	discussion: No	Doc. No.	
4	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 10,668.97
action:	Approved	discussion: No	Doc. No.	
5	AGR	Various	Various	Grant - Individual - Reversions - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$ 375,512.88
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6	DENV	Various	Various	Grant - Approval of Capital Construction grants for various projects and reversion of unneeded funds.	
action: Approved	discussion: No	Doc. No.			
		Calvert	Calvert County	Hunting Creek Stream Restoration Project -Small Creeks and Estuaries Water Quality Control Cost-Share Grant	\$23,151.00
		Wicomico	City of Fruitland	Fruitland Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program	\$200,000.00
		Washington	Washington County	Pen Mar Water Distribution System - Water Supply Financial Assistance Program	\$580,000.00
		St. Mary's	Commissioners of Leonardtown	Leonardtown Wastewater Treatment Plant Biological Nutrient Removal Upgrade Supplemental Assistance Program	\$444,750.00
		St. Mary's	Commissioners of Leonardtown	Grant - Leonardtown Wastewater Treatment Plant Biological Nutrient Removal Upgrade Biological Nutrient Removal Cost Share Program	\$387,001.00
		Dorchester	Town of Secretary	Grant - Secretary Infiltration/Inflow Reduction Supplemental Assistance Program	\$30,000.00
		Montgomery	Montgomery County	Reversion - Upper Paint Branch Stream Restoration - Small Creeks and Estuaries Restoration Water Quality Cost-Share Program.	(\$23,151.00)
		Kent	Town of Rock Hall	Rock Hall Upgrade Supplemental Assistance Program	(\$86,513.00)

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	DNR/MET	Various	Various	Ratify the donation of a conservation easement on various acres.
action: Approved	discussion: No	Doc. No.		
	Garrett		Dinah A Cottrell Trust	To MET - 39.65 acres
	Caroline		Rudolph and Mildred L. Coulbourne	To MET and the Eastern Shore Land Conservancy. - 174.628 acres.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DNR/SEC	Various	Various	Shore Erosion Control - Release of Lien - full compliance with the terms of the agreement have been satisfied.
action: Approved	discussion: no	Doc. No.		
		St. Mary's	Donohue, FX/JS	
		Dorchester	Joy, GR/DJ	
		Baltimore	Greenfield, AE/G	
		Cecil	Trainer, TW/SB	
		Calvert	Gorsuch, Jt./CT	
		Queen Anne's	Coufal, FJ/MC	
		Dorchester	Spedden, CR/DL	
		Anne Arundel	Oland, CD/GP	
		Calvert	Tower Creek, LLC	
		Calvert	Lombardo, G.	
		Anne Arundel	Davis, S.	
		Baltimore	Bolling, TT/EN	
		Baltimore	Jordan, RM/SE	
		St. Mary's	Normyle, DG/JCR	
		Calvert	Dilling, LA/DM	
		Talbot	Rubenstein, LG	
		Talbot	Jones, JF/MW	
		Worcester	Motsko, JC/MM	
		Queen Anne's	Corn, M/J	
		Talbot	Anni Roberts Revocable Trust	
		Anne Arundel	Staniar, LC/BB	
		Talbot	Kurtz, RI/PB	
		Wicomico	Harp, DW/BB	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	MSP	N/A	N/A	Approval to delegate the authority to the Department of State Police to lease motor vehicles for public safety purposes that are not under the Standard State Travel Regulations.
	action: approved	discussion: No	Doc. No.	
10	BPW/PSC	Various	Various	Approval of a report of the maintenance survey of selected schools throughout the state. There were a total of 124 schools inspected in the 24 school systems. 91 rated Very Good; 30 were rated Good and none were rated Fair or Poor. Three schools were rated "Superior" and they will receive a Governor's Citation.
	action: Approved	discussion: yes	Doc. No.	
11	BPW	Various	Various	Procurement Agency Activity Reports -
	action: Approved	discussion: yes	Doc. No.	
	DOT		Department of Transportation	Procurement Agency Activity Report - August 2003
	DGS		Department of General Services	Procurement Agency Activity Report - September 2003
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Reports - July and August 2003
	MORG		Morgan State University	Procurement Agency Activity Report - August 2003
Agenda: Appendix - Emergency				
A1	DOT/MPA	Baltimore City	Potts & Callahan, Inc.	Emergency Procurement Report - Fairfield Marine Terminal - Demolition and Removal of Gantry Crane. Cost: \$151,280.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DOT/MTA	N/A	Shepard Bros., Inc.	Emergency Procurement Report - Procurement of 20 ADA small buses for Paratransit Mobility Services. Cost: \$922,697.
action:	Approved	discussion: No	Doc. No. T80000114	
A3	REV DOT/MTA	N/A	Atlantic Transportation Equipment, Ltd	Emergency Procurement Report - Procurement of 20 ADA small buses for paratransit Mobility Services. Cost: \$878,120
action:	Approved	discussion: No	Doc. No. T80000115	

Agenda: Open Space

1A	DNR/POS	Various	Various	Open Space - Approval to cancel and revert encumbrances on projects previously approved but funds not expended by the counties. Total amount; \$618,067.41.
action:	Approved	discussion: No	Doc. No.	
2A	DNR/POS	Carroll	Carroll County	Open Space - Park Development - State Share: \$ 103,640.
action:	Approved	discussion: No	Doc. No.	
				<div>Union Bridge Community Park</div> <div>Lighting and Parking Improvements</div> <div>\$23,255.00</div>
				<div>Piney Run Maintenance Building</div> <div>Expansion</div> <div>\$35,385.00</div>
				<div>Tot Lots @ (A) Piney Run Park and</div> <div>(B) Landon C. Burns Park.</div> <div>\$45,000.00</div>
3A	DNR/POS	Washington	Town of Hancock	Open Space - Park Development - Hancock Town Parks Playground Upgrades. State Share: \$ 20,000
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	DOT/MTA	Statewide	Free State Adjusters, Inc.	Service Contract - Office of Safety and Risk Management Transit Insurance Group (TIG) - Retroactive approval for Temporary Employees for the TIG. Term: 10/18/00 - 2/29/04. Cost: \$1,764,000. (3 years, 4.4. months)
action:	Approved	discussion:	yes	Doc. No.
2-S	HMH	Statewide	-	Service Contract - - AIDS Administration - Center for Prevention Planning, Development and Evaluation. Term: 12/15/03-12/14/06 with two one year renewal options. Total Estimate Cost: \$1,291,605 (5 years)
action:	Approved	discussion:	yes	Doc. No.
		Baltimore City	Glenwood Life Counseling Center	M00b4200218 Cost: \$144,583 - 3 years - Base Contract; \$48,910 - 1 year - 1st Renewal; \$50,468 - 1 year - 2nd Renewal - Total Cost: \$243,961.00
		Prince George's	Gaudenzia, Inc.	M00b4200216 Cost: \$310,600 - 3 years - Base Contract; \$110,864 - 1 year - 1st Renewal; \$114,744 - 1 year - 2nd Renewal - Total Cost: \$536,208
		Prince George's	Second Genesis, Inc.	M00b4200217 Cost: \$297,789 - 3 years - Base Contract; \$105,245 - 1 year - 1st Renewal; \$108,402 - 1 year - 2nd Renewal - Total Cost: \$511,436.
3-S	DLLR	Statewide	Johns Hopkins University School of Hygiene and Public Health	Service Contract - Maryland Occupational Safety and Health Program (MOSH) - Assist MOSH with technical issues. Term: 1/1/04-12/31/05 with two one year renewal options. Cost: \$98,245 - 2 years - Base Contract; \$51,344 - 1 year - 1st Renewal; \$52,885 - 1 year - 2nd Renewal - Total Cost: \$202,474 (4 years)
action:	Approved	discussion:	yes	Doc. No. P00B4200087 only one bid received

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	REV DBM	Statewide	Sabre Communications Corp.	Service Contract - - Lamb's Knoll Self-Supporting Radio/Microwave Tower and Equipment Shelter - Replace with a fully functional self supporting wireless communication site. (South Mountain) - Term: 11/12/03-5/9/04 - Cost: \$248,940 (6 months)
action:	Approved	discussion: yes	Doc. No. 050B4800024	
5-IT	DBM	Statewide	Cingular Communications Corp.	Information Technology Contract - - Office of Information Technology (OIT) Telecommunications Division - Commercial Wire Cellular Services and Equipment. Term: 11/12/03 - 11/30/05 with three one-year renewal options. Estimated Costs: \$5,000,000 - 2 years - 20 days - Base Contract; 1 year - \$2,500,000 - 1st Renewal; \$2,500,000 - 1 year - 2nd Renewal - \$2,500,000 - 1 year - 3rd Renewal - Estimate Total Cost: \$12,500,000. (5 years, 20 days)
action:	Approved	discussion: yes	Doc. No. 050B4800026	only one bid received
6-IT	DBM	Statewide	Software House International	Information Technology Contract - - Office of Information Technology (OIT) - Microsoft Select Software . Term: 12/1/03-10/31/06. Cost: \$14,000,000 Estimated (2 years, 11 months)
action:	Approved	discussion: No	Doc. No. 050B4800093	
7-IT	EDUC	Statewide	The Alpha Computing Group, Inc. (T/s"invokesystems")	Information Technology Contract - Certification and Accreditation (C&A) Division - Educator Information System (EIS) - Design, develop, implement and support EIS to support the certification processes for education professionals. Term: 11/13/03-11/12/06. Cost: \$1,840,654 (3 years)
action:	Approved	discussion: No	Doc. No. R00R3201200	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	HMH	Wicomico	NCS Health Care of Maryland	Contract Modification - Renewal - Pharmaceutical Services - 1) Renewal ; and 2) - Increase the NTE Dollar Amount. Term: 12/1/03-5/31/04 - Cost: \$204,920 - Renewal (6 months); \$145,080 - Modification (6 months). Total Cost: \$350,000 (6 months)
action: Approved discussion: No Doc. No. M00B4200171				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-IT-MOD	REV DBM	Statewide	-	Contract Modification - Consulting Services Procurement (CSP) Request to increase the estimated contract value for the base period of the contract. Term: 11/12/03-7/23/05 with two one year renewal options. Total Cost: \$4,000,000. (20.5 months)
action: Approved	discussion: yes	Doc. No.		
			Titan Systems Corp.	050B3800012 IT Telecommunications financial Auditing Consulting Services
			Titan Systems Corp.	050B3800040 Business Process Consulting Services
			Titan Systems Corp.	050B3800024 IT Management and Consulting Services
			Robbins-Gioia LLC	050B3800008 IT Telecommunications Financial Auditing consulting Services
			Kathpal Technologies, Inc.	050B3800009 IT Telecommunications Financial Auditing consulting Services
			Automated Business Systems & Services, Inc.	050B3800009 IT Telecommunications Financial Auditing consulting Services
			Gartner Consulting	050B3800011 IT Telecommunications Financial Auditing consulting Services
			BearingPoint, Inc(Successor to KPMG)	050B3800013 IT Telecommunications Financial Auditing consulting Services
			Alion Science and Technology Corp. (Successor to IIT Research Institute)	050B3800014 IT Telecommunications Financial Auditing consulting Services
			PEC Solutions	050B3800015 IT Telecommunications Financial Auditing consulting Services
			Artel, Incorporated	050B3800016 IT Telecommunications Financial Auditing consulting Services
			Client Network Services, Inc. (CNSI)(MBE)	050B3800017 IT Telecommunications Financial Auditing consulting Services
			Maximus, Inc.	050B3800018 IT Telecommunications Financial Auditing consulting Services

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
			Syscom, Inc.	050B3800019	IT Telecommunications Financial Auditing consulting Services
			Robbins-Gioia LLC	050B3800036	Business Process Consulting Services
			Kathpal Technologies, Inc.	050B3800037	Business Process Consulting Services
			Automated Business Systems & Services, Inc.	050B3800038	Business Process Consulting Services
			Gartner Consulting	050B3800039	Business Process Consulting Services
			BearingPoint, Inc. (Successor to KPMG Consulting)	050B3800041	Business Process Consulting Services
			Alion Science and Technology Corp. (Successor to IIT Research Institute)	050B3800042	Business Process Consulting Services
			PEC Solutions	050B3800043	Business Process Consulting Services
			Canal Bridge Consulting	050B3800044	Business Process Consulting Services
			Client Network Services, Inc. (CNSI)(MBE)	050B3800045	Business Process Consulting Services
			Maximus, Inc.	050B3800046	Business Process Consulting Services
			TranTech, Inc. (MBE)	050B3800047	Business Process Consulting Services
			Aspen Systems Corporation	050B3800048	Business Process Consulting Services
			Thompson, Cobb, Bazilio & Assoc. PC	050B3800049	Business Process Consulting Services
			Ingenium Corporation (MBE)	050B3800050	Business Process Consulting Services
			Advanced Software Systems, Inc. (ASSYST) (MBE)	050B3800051	Business Process Consulting Services

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Cedar Enterprise Solutions, Inc. 050B3800052	Business Process Consulting Services
			CBIZ Trilinc Consulting, Inc. 050B3800053	Business Process Consulting Services
			Advanced Software Systems, Inc. (ASSYST) (MBE) 050B3800033	IT Management and Consulting Services
			Advanced Technology Systems 050B3800020	IT Management and Consulting Services
			Alion Science and Technology Corp. (Successor to IIT Research Institute) 050B3800026	IT Management and Consulting Services
			Aspen Systems Corp. 050B3800032	IT Management and Consulting Services
			Automated Business System & Services, Inc. 050B3800022	IT Management and Consulting Services
			BearingPoint, Inc(Successor to KPMG) 050B3800025	IT Management and Consulting Services
			Gartner Consulting 050B3800023	IT Management and Consulting Services
			Impact Innovations Group 050B3800034	IT Management and Consulting Services
			Ingenium Corporation (MBE) 050B3800028	IT Management and Consulting Services
			Keane Federal Systems, Inc. 050B3800030	IT Management and Consulting Services
			Mathtech, Inc. 050B3800021	IT Management and Consulting Services
			PEC Solutions 050B3800027	IT Management and Consulting Services
			Robbins-Gioia 050B3800029	IT Management and Consulting Services
			TEKsystems 050B3800031	IT Management and Consulting Services

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
10-GM	DJJ		N/A	Salmeron et al	General Miscellaneous - State Insurance Trust Fund - Settlement in Salmeron et al vs. State of Maryland, et al. Amount of Settlement: \$550,000
	action: Approved	discussion: No	Doc. No.		
11-GM	DBM		N/A	N/A	General Miscellaneous - Approval for the renewal of four contracts for individuals who retired under SB1 - Maryland Judiciary
	action: Approved	discussion: No	Doc. No.		
12-GM	HC	DBM	Statewide	N/A	General Miscellaneous - Approval of the Governor's list of position reductions, by Department and by Independent Agencies.
	action: Approved	discussion: No	Doc. No.		

Agenda: University System of Maryland

1-C-MOD	UMS/BALT		Baltimore Region -		Contract Modification - Renewal - On call Abatement Contracting Services for the University of Maryland Institutions in the Baltimore Region. Term: 1/1/04-12/31/04. Cost: \$1,000,000 estimate annually. No one project is anticipated to exceed \$150,000.
	action: Approved	discussion: yes	Doc. No.		
			Asbestos Specialists, Inc.		
			LVI Environmental Services, Inc.		
			Barco Enterprises		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	UMS/BALT	Baltimore City	-	Contract Modification - Renewal - On call Construction Management Services for the University of Maryland Baltimore - Term: 12/18/03 - 12/17/04. Cost: \$10,000,000 estimated annually/no single project is anticipated to exceed \$4,000,000.
action: Approved	discussion: yes	Doc. No.	Plano Coudon LLC J. Vinton Schafer The Whiting Turner Contracting Co. Forrester Construction Co. Henry H. Lewis Contractors, LLC	
3-C-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - - Renewal - On-Call Design/Build Contracting Services for the University System of Maryland institutions in the Baltimore Region. Term: 1/1/04 - 12/31/04. Cost: \$6,000,000 estimated annually/no single project is anticipated to exceed \$500,000.
action: Approved	discussion: No	Doc. No.	Hayes Construction Brawner Contracting Struever Bros., Eccles & Rouse, Inc. The Knott Group Ruskey & Company Builders	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-C-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - Renewal - On-Call Mechanical Contracting Services for the University of Maryland Institutions in the Baltimore Region. Term: 2/1/04-1/31/05. Cost: \$5,000,000 estimated annually based on historical data regarding workload. No single project is anticipated to exceed \$500,000.
action:	Approved	discussion:	No	Doc. No.
			Emjay Engineering G. E. Tignall & Co. Maryland Mechanical	
5-GM	UMS/BALT	Baltimore City	UMB Health Sciences Research Park Corporation	General Miscellaneous - Approval of ground lease for development as the UMB Health Sciences Research Park. Cost: As per agreement
action:	Approved	discussion:	yes	Doc. No.

Agenda: Maryland Environmental Services

1-C-MOD	MES	Carroll	The Matricciani Company	Contract Modification - - Springfield Hospital Complex Water System Rehabilitation. Cost: \$85,154.10.
action:	Approved	discussion:	No	Doc. No.

Agenda: Morgan State University

1-S	MORG	Baltimore City	Lamont Digital Systems/Campus TeleVideo	Service Contract - Campus Wide Cable TV Services. Term: 11/13/03 - 11/12/06. Cost: \$219,494.76 (3 years)
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-L-MOD	MORG	Baltimore City	Northwood Assoc/Limited Partnership	Lease Modification - Northwood Apartments - Retroactive and Renewal - Initial Term: Retroactive Approval - 1st renewal and Modification - 8/15/00-8/14/01; 3rd Renewal and Modification - 6/1/03-5/31/04. Renewal Approval - 4th Renewal - 6/1/04-5/31/05 and 5th Renewal - 6/1/05- 5/31/06. Cost: As Per Agreements.
action:	withdrawn	discussion:	No	Doc. No.

Agenda: Department of Transportation

1-C	DOT/MAA	Baltimore	Primo Electric Company	Construction Contract - Martin State Airport - Electrical Switchgear Replacement. Cost: \$452,807.
action:	withdrawn	discussion:	No	Doc. No. MAACO03006
2-C	DOT/MAA	Baltimore	BG&E	Construction Contract - Martin State Airport - Baltimore Gas and Electric (BGE) Pole Relocation. Cost: \$70,150.
action:	Approved	discussion:	No	Doc. No. MAACO04015
3-C-MOD	DOT/MTA	Baltimore City	Railroad Constructors, Inc.	Contract Modification - No. 2 - Johns Hopkins Double Crossover Refurbishment. CREDIT - \$138,424.
action:	Approved	discussion:	yes	Doc. No. C0155761
4-C-MOD	REV DOT/MTA	Montgomery	Hess Construction Company	Contract Modification - - No. 2 - Silver Spring MARC Station Relocation - Settlement of changes and quantity adjustments. Total Cost: \$2,335.61
action:	Approved	discussion:	yes	Doc. No. CO155898

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
5-C-MOD	DOT/MTA	Baltimore	Maryland Diving Services, Inc.		Contract Modification - - No. 3 - Central Light Rail Line Bridge Rehabilitation & Repair. Cost: \$4,902.78
action:	Approved	discussion:	No	Doc. No.	CO155862
6-AE	DOT/MTA	Statewide	-		A/E Contract - On-Call Systems Engineering Services for Light Rail, Metro, MARC and Bus Systems. Each contract will be in the amount NTE - \$3,750,000 for a period of five years.
action:	deferred	discussion:	yes	Doc. No.	
			Parsons Transportation Group	TMTA0983A	Contract "A"
			DMJM+Harris	TMTA0983B	Contract "B"
7-AE	DOT/MTA	Statewide	-		A/E Contract - Communications Engineering Services for bus, Metro, light rail and commuter rail environment. Each contract will be in the amount NTE \$2,000,000 for a period of four years.
action:	Approved	discussion:	yes	Doc. No.	
			GL Communications, Inc.	TMT0991A	Contract "A"
			ARINC Incorporated	TMT0991B	Contract "B"
8-AE	DOT/MTA	Statewide	-		A/E Contract - On Call Project Development , Environmental & Preliminary Design Services for various Transit Projects. Each contract will be in the amount NTE \$2,000,000 for a period of five years.
action:	Approved	discussion:	yes	Doc. No.	
			Rummel, Klepper & Kahl, LLP	TMTA1013F	Contract "F"
			Parsons Brinckerhoff Quade & Douglas, Inc.	TMTA1013G	Contract "G"

Item	Agency Institution		County	Vendor, Contractor, Grantee		Description	
9-AE	DOT/SHA		Statewide	-		A/E Contract Bridge Design Services for a period of five years. Total Cost: \$9,000,000.	
action:	Approved	discussion:	yes	Doc. No.			
				Jacobs Civil, Inc.	SBCS0226B	Contract "B"	\$3,000,000.00
				URS Corporation	SBCS0226C	Contract "C"	\$3,000,000.00
				Rummel, Klepper & Kahl, LLP	SBCS0226D	Contract "D"	\$3,000,000.00
10-AE	DOT/SHA		Statewide	EBA Engineering, Inc.		A/E Contract - Materials Engineering and Testing Services on an as-needed basis for a period of three years. Contract ending 12/1/06 - Cost: \$500,000.	
action:	Approved	discussion:	yes	Doc. No. SBCS03203A			
11-AE	DOT/SHA		Statewide	MACTEC Engineering and Consulting, Inc.		A/E Contract - Pavement and Asset Management Services on an as-needed basis for a period of three years. Contract ends 11/1/06. Cost: \$2,000,000	
action:	Approved	discussion:	yes	Doc. No. SBCS0305B			
12-AE	DOT/SHA		Statewide	Development Facilitators, Inc.		A/E Contract - Landscape Inspection/Landscape Architecture Design Service on an as-needed basis for a period of four years. Contract ending 12/1/07. Cost: \$1,000,000.	
action:	Approved	discussion:	yes	Doc. No. SBCS0309B			
13-S-MOD	REV	DOT/MPA		Baltimore	P & O Ports Baltimore, Inc.		Contract Modification - No. 1 - Retroactive - - Dundalk Marine Terminal - Marine and Landside Operations. Incorporate a management system known as Dockworks. Cost: \$135,000.
action:	withdrawn	discussion:	No	Doc. No. CO157335			

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
14-S-MOD	REV	DOT/MPA	Baltimore	P & O Ports Baltimore, Inc.	Contract Modification - - Seagirt Marine Terminal - Marine and Landside Operations. Incorporate the use of Rubber Tired Gantry (RTG) Cranes. CREDIT (\$1,281,000)
action: withdrawn		discussion: No	Doc. No. CO157338		
15-M		DOT/MPA	Baltimore	Bronson Contracting, Inc.	Maintenance Contract - Seagirt Marine Terminal - Snow Removal Services - 12/1/03-11/30/05 with three one-year renewal options. Cost: \$500,000 - 2 years - Base Contract; 3 years - 1st Renewal, 2nd Renewal and 3rd Renewal - Estimate Cost: \$1,250,000 - Total Cost: \$1,750,000.
action: withdrawn		discussion: No	Doc. No. PO40683		
16-M	REV	DOT/MTA	Statewide	Westinghouse Air Brake Company (WABCO) Transit Group/Division	Maintenance Contract - Metro Railcar Repair/Overhaul of D-4-S Air compressors. Cost: \$290,000
action: Approved		discussion: No	Doc. No. MTA1041		
					only one bid received
17-M-MOD	REV	DOT/MTA	Baltimore Metro Area	The Arc of Baltimore	Contract Modification - Miscellaneous Snow Removal - Light Rail Station. One year with two one year renewal options. Cost: \$130,000.
action: Approved		discussion: yes	Doc. No. T80000085		
18-RP		DOT/SHA	Anne Arundel	Anne Arundel County	Property - Approval to dispose of excess land located west of MD 450 at the north approach to the Severn River Bridge, Annapolis. Consideration: None
action: Approved		discussion: yes	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-RP	DOT/SHA	Wicomico	Byron and Barbara Richardson	Property - Approval to dispose of excess land located on the south side of MD 731 (former US 50) between Old Bradley Road and the Nanticoke River, 2 miles east of Vienna. Consideration: \$1,100.
action:	Approved	discussion:	No	Doc. No.
20-RP	REV DOT/SHA	Prince George's	GFS Realty, Inc	Property - Approval to dispose of excess land located on the southeast quadrant of the MD 4 and US 301 interchange, Upper Marlboro. Consideration: \$2,000 (Administrative Cost)
action:	Approved	discussion:	No	Doc. No.
21-RP	DOT/SHA	Frederick	Board of County Commissioners of Frederick County	Property - Approval of a Road Transfer - MD 144 FG (Old MD 144) - From County Road #580 east of 144 FH westerly to road end at Triangle Motor World. Total Distance of .34 miles. Consideration: \$1.
action:	Approved	discussion:	No	Doc. No.
22-RP	DOT/SHA	Cecil	Horace Whitney and Lenore Kimball Trust	Property - Approval to dispose of excess land located at the northeast corner of MD 213, Bridge Street and Elkton Boulevard, Elkton. Consideration: \$20,000
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/SHA	Allegany	Joseph M. Glass, II	Property - Approval to dispose of excess land located at the southeast corner of the MD 36 at Porterstown Road intersection, 1 mile north of Corriganville. Consideration: \$2,100.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-RP	DOT/SHA	Harford	MVA	Property - Approval to dispose of excess land located on the east side of MD 24 at MacPhail Road in Bel Air. Consideration: 0
action:	Approved	discussion:	yes	Doc. No.
25-RP	DOT/SHA	Baltimore	-	Property - Approval to dispose of excess land located northwest quadrant of the intersection of MD 151 (North Point Boulevard) and Cove Road, North Point. Total Consideration: \$107,800.
action:	Approved	discussion:	yes	Doc. No.
			Joseph J. Pirog, Jr. et ux	Parcel 1 (\$83,376.00)
			Harold Campbell, et uz	Parcel 2 (\$24,424.00)
26-RP	DOT/SHA	Anne Arundel	Restoration Community Development	Property - Approval to dispose of excess land located on the south side of Forest Drive across from Hilltop Lane, between Spa Road and Greenbriar Lane, Annapolis. Consideration: \$160,000
action:	Approved	discussion:	yes	Doc. No.
27-RP	DOT/SHA	Worcester	Sharpgas, Inc.	Property - Approval to dispose of excess land located on the west side of US 113 and at the southwest corner of the intersection of US 113 and MD 367, Bishopville Road, Bishop. Consideration: \$155,505.
action:	Approved	discussion:	yes	Doc. No.
28-RP	DOT/SHA	Montgomery	Stefan Szell and Amy Alipio	Property - Approval to dispose of excess land located on the east side of MD 185 (Connecticut Avenue) opposite the I-495 Ramp. Consideration: \$23,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
29-RP	DOT/SHA	St. Mary's	-	Property - Approval to dispose of excess land located west of Chaptico and southeast of Coffee Hill, south of relocated MD 234. Total Consideration: \$4,000.
action:	Approved	discussion:	yes	Doc. No.
			Albert Ridgell and Hildanne Murphy Joint Tennants	Parcel 1 and 3 (northern portion of former MD Rte 234. \$2,000.00
			Kenneth and Cecelia Davis	Parcels 2 and 4 , southern portion of former MD Rte. 234. \$2,000.00
30-GM	REV DOT/MTA	Statewide	-	General Miscellaneous - Paratransit Services - Terms: As per Agreement - Total Cost: \$42,659,656.
action:	deferred	discussion:	No	Doc. No. TMTA00981A
			Laidlaw Transit Services, Inc.	Service Level Option B - \$24,986,121.00
			MV Transportation, Inc.	Service Level Option A - \$17,673,535.00
31-GM-MOD	REV DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous Modification - Commuter Bus Lines #901, #905, #907 and #909 - Charles County - Washington D. C. - Change order - amends the "Capital Assistance Program for Private Bus Commuter Service Vehicle Lease and Maintenance Agreement" and provides for the lease of ten additional Motor Coaches by MTA to Keller Transportation. Contract expires: 4/25/04. CREDIT: \$108,012.
action:	Approved	discussion:	No	Doc. No. TMT0847A

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
32-GM-MOD REV	DOT/MTA	Various	Eyre Bus Service, Inc.	General Miscellaneous Modification - Commuter Bus Lines #915, #929 and #995 - Columbia, Silver Spring and Washington, D. C. Change order - amends the "Capital Assistance Program for Private Bus Commuter Service Vehicle Lease and Maintenance Agreement" and provides for the lease of six additional Motor Coaches by MTA to Eyre Bus Service, Inc. Contract expires: 8/31/04. CREDIT: \$100,845.60
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. TMTA0877</div> </div>				
33-GM-MOD REV	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous Modification - Commuter Bus Lines #921 #922 and #950 - Annapolis and New Carrollton Metrorail, Kent Island, Annapolis & Washington, D. C. Change order - amends the "Capital Assistance Program for Private Bus Commuter Service Vehicle Lease and Maintenance Agreement" and provides for the lease of 5 additional Motor Coaches by MTA to Dillon's Bus Service, Inc. Contract expires: 8/31/04. CREDIT: \$85,107.50
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. TMTA0876</div> </div>				
34-C	SUP DOT/MPA	Baltimore City	Martin J. Braun Company	Construction Contract - World Trade Center - Fire Pump and Domestic Water Systems Upgrade. Cost: \$1,962,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P501912</div> </div>				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works